

Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, March 10, 2015

9:05 A.M.

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-----NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors

Call to Order/Convene as Board of Supervisors

Inform the public of the location of the Open Meetings Act is posted outside the door on the wall

Inform the public the notice of the meeting has been published in the Palmer Journal and the Republican Nonpareil and on the Merrick County Website

Possible action on the agenda

Possible action on the minutes of February 24, 2015

Meeting Reports

Official Reports

Public Comments

Possible Action: Hospital update by Julie Murray

Possible Action: Need Board approval of the purchase offer Litzenberg Hospital received for Merrick Manor.

Possible Action: Need Board approval of Interlocal with Hamilton County for Juvenile Diversion Services

Possible Action: Harley Conway, Bootleggers to ask for Board approval of a Special Designated Liquor License for Wegner wedding at Randy Wegner's farm at the end of March, 2015.

Possible Action: 10:00 a.m. Public hearing for a re-zoning application for Cedar Lane II Subdivision Association in 12-13-6 from AG-1 to R-1

Possible Action: Need Board approval of a small tract subdivision for Rick Wegner in 8-13-7

Possible Action: Need Board approval of a small tract subdivision for Curt & Doreen Fenster in 14-12-8

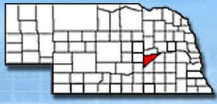
Possible Action: Need Board approval to allow Brite Express to add another workers to their cleaning crew.

Possible Action: Need Board approval of bids from Brite Express to shampoo carpets

Possible Action: Need Board approval to have the Chairman sign a letter to approve of maintainer/motor grader training for Highway Department

Possible Action: Highway Superintendent Meyer to let Board know about a Driveway Easement on 23rd Road for Keystone Pipeline

Possible Action: Need Board approval of 4H Agreement between the Ag Society, Extension Office, and County Board



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Possible Action: Need Board approval of \$5,600.00 to CenturyLink for trunk line moving for the new E911 system.

Possible Action: Need Board approval of time and attendance system for the Sheriff's Department

Possible Action: Need Board approval to add Deputy Treasurer to the safety deposit box at Central Bank

Possible Action: Need Board approval of March, 2015 claims

Adjourn

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.